

AGENDA
South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Meeting of the Board of Directors
Thursday, December 10, 2015 at 9:00 AM (MT)

SDSTA Mission: *To advance compelling underground, multidisciplinary research in a safe work environment and to inspire and educate through science, technology, and engineering.*

Title	Report	Recommendations
1. Call to Order A. Call Roll	-- Chair Casey Peterson	<i>Informational</i>
2. Approve Agenda	-- Chair Casey Peterson	<i>Motion to approve agenda</i>
3. Approve Minutes	-- Chair Casey Peterson	<i>Motion to approve September 17 and October 9, 2015 minutes</i>
4. Audit Committee Report	-- Ms. Pat Lebrun	<i>Motion to accept audit committee report</i>
5. Financial Report A. Financial Statements	-- Mr. Mike Headley -- Ms. Nancy Geary	<i>Motion to accept financial report</i>
6. Report from Executive Director A. Declarations of Surplus 1. Autotrol Pilot RBC 2. Dust Collector B. SDSTA Report 1. Introduction of new Lab Director C. E&O Curriculum Development Update D. Science Update E. LBNF/DUNE Lease Agreement	-- Mr. Mike Headley -- Mr. Mike Headley -- Mr. Mike Headley	<i>Informational</i> <i>Motion to accept executive director's report</i>
	-- Dr. June Apaza	<i>Informational</i>
	-- Dr. Jaret Heise	<i>Informational</i>
	-- Mr. Tim Engel	<i>Motion to approve the lease as presented; to authorize the chairperson, in consultation with the laboratory director and legal counsel to negotiate the final terms of the insurance requirements; and to authorize the chairperson to sign</i>
7. Executive Session	-- Chair Casey Peterson	<i>Motion to enter executive session to discuss personnel matters and to consult with legal counsel concerning contractual matters</i>
8. Report from Executive Session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>
9. Review of SDSTA Policies	-- Mr. Mike Headley	<i>Motion to approve updated and retired policies</i>
10. Lobbyist Registration	-- Mr. Tim Engel	<i>Motion to designate Mike Headley, Walter Weinig, Ron Wheeler, and Tim Engel as lobbyists for the SDSTA</i>

Please do not place or accept cell phone calls during this meeting. A copy of this agenda has been posted in a manner visible to the public at the entrance to the South Dakota Science and Technology Authority office located at 630 East Summit Street, Lead, South Dakota at least 24 hours prior to this meeting. Telephone: (605) 722-8650.

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11. Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, March 17, 2016 at 9:00am (MT)</i>
12. Board Comments		
13. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

SDSTA Board Member Terms of Service, Committees and Schedule

	Board Members and Terms of Service		
	Board Members	Appointed	Term Expires
1.	Dr. Ani Aprahamian	December 10, 2009	December 9, 2015
2.	Mr. Paul Christen	January 31, 2011	August 8, 2016
3.	Mr. Dana Dykhous, Vice-chair	Re-appointed August 1, 2014	August 14, 2020
4.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 16, 2010	August 8, 2016
5.	Mr. Casey Peterson, Chair	Re-appointed August 25, 2015	August 8, 2021
6.	Mr. Ron Wheeler, Vice-chair	Re-appointed April 10, 2014	April 9, 2020
7.	Dr. Robert Wilson	August 24, 2015	August 8, 2021
8.	Dr. Heather Wilson, ex-officio member	SDSM&T President appointed July 1, 2014	
	Committees and Members (2015)		
	Audit Committee Members:	Nominating Committee Members:	
	➤ Pat Lebrun-Chair	➤ Ani Aprahamian	
	➤ Paul Christen	➤ Dana Dykhous	
	2016 Board Schedule		
	March 17, 2016	9:00 am (MT)	
	June 16, 2016	9:00 am (MT)	
	September 22, 2016	9:00 am (MT)	
	December 15, 2016	9:00 am (MT)	

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